

Clearwood Community Association
Member Activities Committee (MAC) Meeting
Monday, December 12, 2022, at 6:30 pm via Zoom
MINUTES

1. **Meeting called to order:** 6::39 pm
2. **Committee Members Present:** Janelle Jackson, Chair (JJ); Alexa Burns, Secretary (AB); Mariel Lindblad (ML);
3. **Absent:** Richard Houghton, Board Liaison (RH)
4. **Guests:**
5. **Approve Agenda:** *Motion by JJ with second by ML to approve the agenda for the December 12 meeting of the Member Activities Committee. Motion passes.*
6. **Approve Minutes of November 14 meeting:** *Motion by JJ with second by ML to approve the Minutes of the November 14 meeting. Motion passes.*
7. **Liaison Report:** Absent
8. **Treasurer's Report:** Have spent \$4380.95. \$621 left. Maybe buy gift cards for Valentine's Day coloring contest, Easter Egg Hunt, stock up on paper goods. \$20 gift cards. (11 to FunTime, 1 to ShipLap) *Motion by AB with second by ML for JJ to purchase 15 \$20 gift cards to FunTime, 1 to ShipLap Shop, with the remaining \$321 for paper goods, condiments, and other related items. Motion passes.*
9. **Committee Business**
 - a. Christmas decorating contest – last-minute details
 - b. Santa Run – Debrief – went extremely well, was supposed to have a gate from the school parking lot, Fire Dept. checking on it.
 - c. Polar Plunge –
 - i. Advertising – Gate signs up on Thursday. Don't change anything.
 - ii. Who will be there – Alexa, Richard?
 - iii. Refreshments - JJ will get some coffee and hot cocoa. Extension cords, power strips, bring water. Bring cookies.
10. **Adjourn:** 7:02 pm
11. **Ongoing Projects:**

Shed for MAC: location and cost
Pickleball lessons/round robin next spring – encourage people to use
2023 Calendar of Events
12. **Next Meeting: Monday, January 9, 2023, at 6:30 pm via Zoom**